

GREENWOOD COMMON COUNCIL
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President Ron Bates called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison, after which Rodney Craggs, Chaplain at Community Hospital South, offered the invocation.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Keith Hardin, Jessie Reed; Clerk-Treasurer Jeannine Myers; and City Attorney Shawna Koons-Davis.
Mayor Charles Henderson was unable to attend.

Mr. Hardin moved to approve the minutes of December 4th and December 18th as presented. Second by Mr. Bless. Vote: Ayes.

Ms. Koons-Davis had distributed her litigation report. There were no questions from the Council.

For the Solid Waste Management Board, Mr. Gibson reported that the spring clean-up will be Saturday, April 21st at the Johnson County Fairgrounds. Christmas tree recycling will be through January 12th at Center Gove, the fairgrounds and the Indian Creek School in Trafalgar. Batteries will still be recycled. The City Building has a receptacle, as well as Dannemiller Hardware and the library. Meetings of the Board have been changed back to the second Monday of the month at 1:15 p.m.

RESOLUTION No. 06-33 – A Resolution of the Greenwood Common Council to Adopt the Written Fiscal Plan for the Annexation of Approximately 8.571 Acres Located North of Pushville Road, West of Railroad Tracks and East of County Road 100N, Referencing Annexation Ordinance No. 06-62. Mr. Hardin moved to pass Resolution No. 06-33 through first reading. Second was by Mr. Bless. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 06-61 – An Ordinance Amending Greenwood Municipal Code (1993), As Amended, Chapter 4, “Fees, Licenses, Permits, and Franchises”, Article 2, “Specific Activities Regulated”, Division VIII., “Peddlers, Solicitors, Transient Merchants, and Street Vendors”, to Amend the Definition of “Solicitor”. Mr. Armstrong moved to pass Ordinance No. 06-61 on first reading. Second by Mr. Hardin. Where previously only future delivery was affected, Mr. Armstrong clarified that this ordinance concerns both current and future delivery. Vote: Ayes. **PASSED FIRST READING.**

ORDINANCE No. 06-62 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 8.571 Acres Located North of Pushville Road (700N), East of Railroad Tracks, and West of County Road 100E, (commonly known as the Hix Property). **FIRST READING AND PUBLIC HEARING POSTPONED UNTIL FEBRUARY 19, 2007 MEETING.**

ORDINANCE No. 06-37 – An Ordinance Annexing Certain Territory Within the Area of Extended Jurisdiction of the City of Greenwood, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the City of Greenwood and Redefining the Corporate Boundaries of the City of Greenwood, Indiana, Approximately 3.16 Acres Located at 399 East County Line Road (commonly known as the Nicley Property). Ms. Reed moved to pass Ordinance No. 06-37 through second reading. Mr. Gibson seconded. Vote: Ayes. **PASSED SECOND READING.**

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Under miscellaneous business, Mr. Hardin nominated Bruce Armstrong as the Council representative to the Plan Commission for 2007. Second by Ms. Reed. Mr. Hardin then moved that the nominations be closed. Second by Mr. Bless. Vote was taken by show of hands, Mr. Armstrong abstaining. Mr. Armstrong will be the Council representative on the Plan Commission for 2007.

Mr. Bates then nominated Keith Hardin for Council President in 2007. Second by Mr. Bless. Mr. Bates then moved that nominations be closed. Second by Mr. Bless. Mr. Hardin is the new Council President and then presided for the remainder of the meeting.

Mr. Armstrong nominated Mr. Gibson for Council representative on the Solid Waste Management Board. Second by Ms. Reed. Mr. Hardin moved that the nominations be closed. Second by Mr. Bates. By show of hands, Mr. Gibson was chosen as the Council representative on the Solid Waste Management Board for 2007.

Current Council appointments to the Redevelopment Commission are Lee Money and Garnet Vaughn. Mr. Bless moved to appoint Mr. Money and Ms. Vaughn for the year 2007. Second by Mr. Bates. Mr. Hardin moved that the nominations be closed. Second by Mr. Bates. By show of hands, Mr. Money and Ms. Vaughn were chosen to continue on the Redevelopment Commission next year.

Ms. Reed then reported a suggestion from resident Alan Watts after the last meeting, concerning left turns from Main Street onto Averitt Road, that signage be placed prohibiting left turns between 4:00 and 6:00 p.m. She said this seems like a simple solution. Mr. Hardin asked that this discussion be added to the next agenda. Ms. Koons-Davis reminded the Council that this issue is under the jurisdiction of the Board of Public Works and Safety. If the Council feels action is warranted, they can send a recommendation to the Board to act.

Mr. Deer affirmed that he supported Mr. Armstrong's selection to the Plan Commission but jokingly remembered that Mr. Hardin had said this position would be passed around.

In response to the Clerk-Treasurer's question about receiving e-mails, Council members replied they were getting SPAM. Mr. Armstrong had talked with Chief Information Officer Rick Jones, who said that our current filters can only filter on text – not graphics or pictures. Mr. Jones said that there is a significant charge for upgrading the filters. Mr. Armstrong will check more on the cost.

Ms. Koons-Davis next presented Uniform Conflict of Interest Disclosure Statements from the following:

Thomas Merrick, part-time Code Enforcement Officer, for his wife Marsha Merrick, a part-time receptionist for any interest he may have in her earnings

Marsha Merrick, for her spouse Thomas Merrick, for any interest she may have in his earnings

Clinton Ferguson, Director of Planning, Zoning, Research & Development, for his wife Barbara, an accounts specialist in the Sanitation Billing Office, for any interest he may have in her earnings

Barbara Ferguson, for her spouse Clinton, for any interest she may have in his earnings

Mr. Bless moved to accept these Uniform Conflict of Interest Disclosure Statements as presented. Second by Ms. Reed. Vote: Ayes.

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With no further business, the meeting adjourned at 7:30 p.m.

Ron Bates, Outgoing President
Greenwood Common Council

Keith Hardin, Newly-Elected President
Greenwood Common Council

Jeannine Myers, Clerk-Treasurer